

Notice of Meeting of the
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: March 11, 2009

Time: 8:45 a.m.

Place: University of Hawai'i at Mānoa
Bachman 209
2444 Dole Street
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Agenda Items

1. Overview of Internal Audit Office: Function, Current and Future Staffing
2. Acceptance of UH Consolidated Financial Statements
3. Acceptance of UH Financial & Compliance (A-133) Audit
4. Acceptance of UH Bond System Financial Statements & Internal Control & Business Issues Report

III. Executive session (*closed to the public*):

To discuss personnel matters pursuant to HRS §92-5(a)(2):

Evaluate Prospective Candidates for Position of Director of Internal Audit Office

IV. Adjournment